

**IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF NORTH CAROLINA
EASTERN DIVISION
No. 23-cv-00575-M-BM**

BANCREDITO HOLDING CORPORATION,
on its own behalf and derivatively for the
benefit of and on behalf of Nominal Defendant
BANCREDITO INTERNATIONAL BANK &
TRUST CORPORATION,

v.

Plaintiff,

DRIVEN ADMINISTRATIVE SERVICES, LLC,

v.

Defendant,

and

BANCREDITO INTERNATIONAL BANK &
TRUST CORPORATION,

Nominal Defendant.

DISCLOSURE OF CORPORATE AFFILIATIONS AND OTHER ENTITIES WITH A DIRECT FINANCIAL INTEREST IN LITIGATION AND ATTRIBUTED CITIZENSHIP

Pursuant to Fed. R. Civ. P. 7.1 and Local Civil Rule 7.3, or Fed. R. Crim. P. 12.4 and Local Criminal Rule 12.3,

makes the following disclosure:

1. Is the party/intervenor a publicly held corporation or other publicly held entity?

YES **NO** **X**

2. Does the party/intervenor have any parent corporations?

If yes, identify all such owners: N/A

3. Is 10% or more of the stock of the party/intervenor owned by a publicly held corporation or other publicly held entity?

YES _____ NO **X** _____

4. Is there any other publicly held corporation or other publicly held entity that has a direct financial interest in the outcome of the litigation (Local Civil Rule 7.3 or Local Criminal 12.3)?

YES _____ NO **X** _____

5. Is the party/intervenor a trade association?

YES _____ NO **X** _____

If yes, identify all members of the association, their parent corporations, and any publicly held companies that own 10% or more of a member's stock: **N/A**

6. If the case arises out of a bankruptcy proceeding, identify any trustee and the members of any creditor's committee: **N/A**

7. In a case based on diversity jurisdiction, the following is a list of every individual or entity whose citizenship is attributed to the party/intervenor:

Ryan Marín
(Name of individual/entity)

Puerto Rico
(State of citizenship)

Wallace Rodríguez Parissi
(Name of individual/entity)

Puerto Rico
(State of citizenship)

Sigfredo Vélez
(Name of individual/entity)

Puerto Rico
(State of citizenship)

Wigberto Marcano
(Name of individual/entity)

Puerto Rico
(State of citizenship)

Patricia Wangen
(Name of individual/entity)

Puerto Rico
(State of citizenship)

If there are additional individuals or entities whose citizenship is attributed to the party/intervenor, please provide their names and states of citizenship on a separate piece of paper.

Signature: /s/ Thomas R. Woodrow

Date: November 6, 2023